

A G E N D A

SAVANNA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
District Administration Office
1330 S. Knott Avenue
Anaheim, CA 92804

September 18, 2023

Closed Session – 8:00 a.m.
Open Session – Immediately following

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ a.m.

b. Roll Call

| | |
|--------------------------------|-------|
| Mrs. Chris Brown, President | _____ |
| Mr. John Shook, Vice-President | _____ |
| Dr. Gay Zambrano, Clerk | _____ |
| Mrs. Tina Karanick, Member | _____ |
| Ms. Elizabeth Winkler, Member | _____ |

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MRS. BROWN

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of three minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

5. CLOSED SESSION

Adjourn to closed session to consider the following matters:

- a. Pursuant to Government Code § 54957: Personnel Matters
- b. Pursuant to Government Code § 54957: Public Employee Discipline/Dismissal/Release
- c. Pursuant to Government Code § 54957.6: Labor Negotiations, District Negotiators
- d. Pursuant to Government Code § 54956.9: Potential Litigation
- e. Pursuant to Government Code § 54956.8: Conference with Real Property Negotiator

Property: Approximately 3.6 acres of land located at 1300 South Knott Avenue, Anaheim, CA 90804, which property is known generally as the District's Hansen Park Property ("Property").

Negotiating Parties: Savanna School District, Real Property Negotiators Superintendent Dr. Sue Johnson, Superintendent (along with legal counsel); and an unidentified number of potential lessees, buyers, or exchangees who may lease, acquire, or exchange all or any portion of the Property through applicable law, statutory rights or public bid processes (Proposed Lessee(s)/Buyer(s)/Exchangee(s)).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible future lease, sale, or exchange of all or any portion of the Property

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ a.m.

Recommendation is submitted to adjourn closed session at _____ a.m.

Motion by _____ Seconded by _____ Vote _____

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at _____ a.m.

b. Roll Call

| | |
|--------------------------------|-------|
| Mrs. Chris Brown, President | _____ |
| Mr. John Shook, Vice-President | _____ |
| Dr. Gay Zambrano, Clerk | _____ |
| Mrs. Tina Karanick, Member | _____ |
| Ms. Elizabeth Winkler, Member | _____ |

8. MEETING PROTOCOLS

The audience should refrain from holding conversations during Board deliberations or presentations to the Board. Cell phones should be turned off or to silent mode. Audience members needing to talk to one another or on cell phones should do so outside the Board Room. All members of the public attending school board meetings must treat each other, staff members, and the board with respect. We want to model decency, respect, courtesy, and politeness at all times.

9. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak to or ask questions of the Board in a general nature will be granted appropriate time to make his/her presentation to the Board. Questions pertaining to particular agenda items should be made at the time of discussion of the item by the Board. A maximum of three minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

10. NEW BUSINESS

a. Recommendation is submitted to approve Resolution # 2023/24-05 Authorizing the Formation of a Surplus Property Advisory Committee (7/11 Committee) Pursuant to California Education Code § 17387. Ref. 10-a

Motion by _____ Seconded by _____ Vote _____

- b. Request for Board guidance on support or rejection of the petition to the California State Board of Education from the Orange County board of Education to transfer the duties and powers of the Orange County Committee on School District Organization to the County Board. Ref. 10-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 10-c

Motion by _____ Seconded by _____ Vote _____

11. ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned at _____ a.m.

BOARD MEETING PROCEDURES AND AVAILABILITY OF AGENDA MATERIALS

Speakers from the audience may speak when recognized by the Board President. Speakers will state their names and addresses, and if they are patrons or employees of the district. Presentations will be limited to three minutes per person and twenty minutes per agenda item unless the Board President, with the consent of the Board, modifies these time limits. Each speaker will have only one opportunity to speak on any item. No oral presentation shall include charges or complaints against an employee, regardless of whether or not the employee is identified by name or another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board under provisions of Board policy.

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Savanna Elementary School District Board of Trustees ("Board") in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection at Savanna School District Administration Office, 1330 S. Knott Ave., Anaheim, CA. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby of the District Office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District Office Multi-Purpose Room.

In compliance with the Americans with Disabilities Act, should assistance be required to participate in this meeting, please contact the Superintendent's Office at 236-3805, 24 hours in advance to enable the district to make reasonable arrangements to assure accessibility to this meeting.